

ADDENDUM

Tuesday, May 2, 2006

(2) 10:40 **CONSENT CALENDAR**

Add:

- E. **Introduction** - Amendment to WSSC's FY06-11 Capital Improvements Program and Budget Supplement to FY06 Capital Budget, Blue Plains WWTP: Liquid Train Projects, Part 2 - \$14,210,400 million for costs related to the McGaughan Company claim (Source: WSSC Fund Balance) (Levchenko)
Public Hearing is scheduled for 5/25/06 at 11:30 am.

*This meeting will be televised live on Channel 6;
repeated on 5/5/06 at 8 pm and 5/6/06 at 9 am*

Tuesday, May 2, 2006

10:30 **INVOCATION** - Reverend Dr. Roy Howard, Saint Mark Presbyterian Church

10:35 **GENERAL BUSINESS**

A. Announcements:

(Lauer)

- Agenda and Calendar Changes
- The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 13, 2006. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 27 at 1:30 pm.

(1) **B. Acknowledgement** - Receipt of Petitions

(Lacefield)

C. Action - Approval of Minutes: April 17 and 18, 2006

(Lauer)

(2) 10:40 **CONSENT CALENDAR**

A. Action - Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements

(McMillan)

PHED Committee recommends approval as amended.

B. Action - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$720,000 for Custodial Contract for County Facilities (Source: General Fund Undesignated Reserves)

(Sherer)

T&E Committee recommendation will be available 4/27/06.

(2) 10:40 **CONSENT CALENDAR** *(continued)*

C. **Action** - Supplemental appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$30,750,000 for Fire Apparatus Replacement (Source: Certificates of Participation) (Davidson)
PS/MFP Committee recommends approval.

D. **Action** - Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
T&E Committee recommends approval.

(3) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no issues for the Board to address at this time. The Board will receive an update from the County Health Officer on June 20, 2006.*

10:45 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)
PHED Committee recommendation will be available 4/28/06.

(5) B. **Action** - Zoning Text Amendment 06-06, Off-Street Parking - RE-200 and RE 1 Zones (Wilson)
PHED Committee recommendation will be available 4/28/06.

11:00 **LEGISLATIVE SESSION Day # 15**

A. Approval of Legislative Journal: April 18, 2006 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(6) • **Bill 5-06**, Elected Officials - Compensation (Boucher)

(7) • **Bill 3-06**, Consumer Protection - Revisions (Faden)
PS Committee recommends approval.

(8) 11:25 **BRIEFING** - Regional growth visioning efforts of Reality Check Plus (RCP) (Michaelson)

11:45 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-09, Corrective Map Amendment - Split-zoned property (Wilson)
PHED Committee worksession tentatively scheduled for 6/21/06.

(10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 06-10, Subordinate Structure - Revisions (Wilson)
PHED Committee worksession tentatively scheduled for 6/21/06.

May 2, 2006

Page 3

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services, Public Health Services - \$195,060 for the Housing Opportunities for Persons Living with Aids Program Grant (Source: Maryland Department of Health and Mental Hygiene) (Planell)

1:45 **ADJOURN**

2:00 **MFP Committee** *(7th floor Council Hearing Room)*

2:00 **T&E Committee** *(3rd floor Council Conference Room)*

- (12) 7:30 **PUBLIC HEARING** - Options for Seven Locks Elementary School Replacement (Levchenko)
(3rd floor Council Hearing Room)
ED Committee worksession tentatively scheduled for 5/4/06.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 9, 2006:

Committee on Hate/Violence: Aminah Makhdoom, Rika T. Mitrik, Brenda L. Wolff

East County Citizens Advisory Board: Thomas J. Aylward III, Sheala Durant, Freda Z. Hartman, Collen C. Ionata, Barbara F. Medina, Benoy Thomas

Fire and Rescue Commission: Gregory DeHaven

Local Management Board for Children, Youth and Families: Carol W. Garvey, M.D., Arva Jackson, Jerrilyn Matthews, George Margolies, Beryl Feinberg, Ulder Tillman, M.D., Irene Briggs

Pedestrian Safety Advisory Committee: Gerald A. Donaldson, Michael Flood, Robin Jeweler

Rustic Roads Advisory Committee: Fred Lechliden, Todd Butler, Cheryl Imperatore, Michael A. Seebold

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 8, 2006	9:30 am	Council Budget Worksession
May 9, 2006	9:30 am	Regular Session and Council Budget Worksession
May 9, 2006		Meeting re: Bi-County Budgets
May 10, 2006	9:30 am	Council Budget Worksession
May 11, 2006	9:30am	Council Budget Worksession
May 11, 2006	3:00 pm	Bi-County Meeting at WSSC
May 15, 2006	9:30 am	Council Budget Worksession
May 16, 2006	9:30 am	Regular Session and Council Budget Worksession
May 17, 2006	9:30 am	Council Budget Worksession
May 18, 2006	9:30 am	Council Budget Worksession
May 25, 2006	10:00 am	Council Budget - Action
May 29, 2006		HOLIDAY
May 30-Jun 9, 2006		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 9, 2006

1:30 pm	Bill 07-06 , Special Capital Improvements Project - Clarksburg Fire Station
1:30 pm	Bill 08-06 , Special Capital Improvements Project - East Germantown Fire Station
1:30 pm	Bill 09-06 , Special Capital Improvements Project - Animal Shelter
1:30 pm	Bill 10-06 , Special Capital Improvements Project - North County Maintenance Depot
1:30 pm	Bill 11-06 , Special Capital Improvements Project - Gaithersburg Library Renovation
1:30 pm	Bill 12-06 , Transmission Facility Coordination
1:30 pm	Expedited Bill 14-06 , Personnel - Salary Schedules - Medical Doctors
1:30 pm	Expedited Bill 16-06 , Fire and Rescue Services - Training Standards
1:30 pm	Supplemental appropriations to the County Government's FY06 Capital Budget and amendment to the FY05-10 CIP, DHCA <ul style="list-style-type: none">➤ \$199,000 for Fenton Street Village Pedestrian Linkages➤ \$199,000 for Long Branch Pedestrian Linkages➤ \$746,000 for South Silver Spring Pedestrian Linkages
1:30 pm	Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 CIP - \$2,100,000 for Replacement and Removal of Relocatable Classrooms
1:30 pm	Resolution to approve Mutual Aid Agreement with the Maryland-National Capital Park Police

June 13, 2006

1:30 pm	ZTA 06-11, Wheaton Overlay Zone - Revisions
1:30 pm	Bill 15-06 , Offenses - Loitering
1:30 pm	ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots
1:30 pm	ZTA 06-13, Established Building Line - Revisions

June 20, 2006

1:30 pm	Bill 17-06 , Buildings - Energy Efficiency and Environmental Design
---------	--



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council